

City of Milpitas
Facilities Naming Subcommittee
City Hall Building Conference Room
Meeting Notes
Wednesday, March 21, 2007



DRAFT MEETING MINUTES

- I. Flag Salute** Councilmember Livengood led the Committee in the Pledge of Allegiance.
- II. Call to Order** Councilmember Livengood called the meeting to order at 5:30 p.m.

Attendees: Vice Mayor Bob Livengood
Councilmember Armando Gomez
Mark Rogge, CIP Manager, City of Milpitas

Lou Horyza, Michael Silveira

III. Citizens Forum

- None

IV. Announcements

- Staff requested that the order of items on the agenda be adjusted to accommodate the members of the public who are present and interested in item C under Old Business and item A under New Business. The Subcommittee concurred with the request.

V. Items for Discussion / Action

Old Business:

A. Consideration of naming the planned BART Station at:

1. Montague/Capital – “Milpitas BART Station”; and the future station near
2. Calaveras/Milpitas Blvd. – “Milpitas Midtown BART Station”.

After Consideration of the information, the Subcommittee approved sending the above naming recommendations to the City Council.

B. Valley Health Center – Historical Plaques Update

The Subcommittee briefly discussed this item. Once more information is gathered; proposed plaques honoring pioneering medical practitioners will be requested for inclusion in the Health Center lobby.

C. Citizen request for Acknowledgement Plaques at City Hall Lobby

Staff gave a brief introduction, stating that Lou Horyza had forwarded information and a request that plaques acknowledging Citizen of the year, Firefighter of the year, and Police Officer of the year be displayed in the City Hall Lobby.

Lou Horyza spoke of the history of these awards as being City awards that are sponsored, in the past by the Chamber of Commerce, and currently by the Knights of Columbus. A committee selects the Citizen of the year. Police and Firefighters of the year are selected by their respective colleagues.



The Subcommittee asked about possible locations for such plaques to be hung in the City Hall lobby. Staff recommended that the areas with standard drywall would be the best place to hang plaques. Staff commented that walls of natural limestone or curved integral-color plaster are not very good candidates for hanging items. It was suggested that the wall near the Committee Room would be very visible and suitable place for hanging plaques.

The Subcommittee recommended that this item be brought to the City Council for consideration.

New Business:

A. Aspen Apartments – Name Three Public Streets

Staff introduced Michael Silveira, representing the Globe Premier Development, the applicant for the Aspen Apartments near 1666 S. Main Street. The applicant had provided a map and selected names from the approved list in accordance with City policy.

Michael Silveira presented a map indicating the following street names: Mihalakis Street, Diaz Street, and Costa Street. He mentioned that they selected Mihalakis to honor this veteran who recently lost his life in the Iraq conflict.

The Subcommittee approved the applicant's street names request and recommended the action be taken to the City Council for final approval.

B. Public Parks – Name four Public Parks – in area near KB Home and Parc Metro.

Staff presented a map indicating several areas with parks that are new or in construction. One park was the site of the O'Toole Elms and is being planted with new elm trees. This park was previously discussed during consideration of the KB Home development. The Subcommittee concurred that the name of this park should be O'Toole Elms Park.

After consideration and discussion the Subcommittee recommended that the park near Abel St. be named for the late John McDermott, who served on the City Council and as Vice Mayor, and also served in the US Navy. Mr. McDermott also drew the original Minute Man seal for the City.

The Subcommittee also recommended the linear park along Hetch-Hetchy be named for Milpitas' first Mayor Tom Evatt. Mr. Evatt also served as a Councilmember in 1956, among other activities and services to the community.



The Subcommittee requested that staff contact the family members to relate these recommendations and receive input from them prior to placing these recommendations on the City Council agenda. The parks names will also be brought to the Parks, Recreation and Cultural Resources Commission for their review.

The Subcommittee asked for clarification on whether or not the parks in Parc Metro were public or private. Staff will get more information on these and bring the item back to the Subcommittee for further consideration.

VI. Set Next Meeting Date

- Next meeting is set for April 18, 2007

VII. Adjournment Meeting was adjourned at 6:20 PM